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Any and all substantive documents are on file with the Borough Clerk

1819th REGULAR MEETING OF FEBRUARY 21, 2018

CALL TO ORDER:

I hereby call the Borough of Wood-Ridge Council meeting to order at _____ pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor:	Paul Sarlo
Council:	Ezio Altamura
	Catherine Cassidy
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

OPEN PUBLIC MEETINGS ACT STATEMENT:

This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding appropriate notice to The Record, The North Jersey Herald News and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

CEREMONIAL PRESENTATION: None

ADVERTISED PUBLIC HEARING: None

ORDINANCES ON SECOND READING AND FINAL PASSAGE: None

ORDINANCES ON FIRST READING:

ORDINANCE NO. 2018-1

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge that **Ordinance No. 2018-1**, as above, be passed on first reading, to be published in the Record on **February 24, 2018**, and public hearing on the Ordinance to be held at the Regular Meeting on **March 21, 2018** at 7:00 p.m. or soon thereafter as the matter can be reached, in the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

Motion: Councilperson _____, seconded by _____ moved to the adoption of **Ordinance No. 2018-1**

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero

PETITIONS: None

BIDS: None

COMMUNICATIONS:

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

REPORTS OF GOVERNING BODY:

Mayor: Paul Sarlo
Council: Ezio Altamura
Catherine Cassidy
Dominick Azzolini
Edward Marino
Joseph DiMarco
Philip Romero

REPORTS OF OFFICERS:

Administrator: Eilert
Borough Clerk: Affuso
Attorney: Barbire
Engineer: Neglia

REPORTS OF DEPARTMENTS: On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

REPORTS OF BOARDS OR COMMISSIONS: On file in clerk's office

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

FIRST HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

CONSENT AGENDA:

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. **MINUTES:**

Minutes of the Reorganization Meeting of January 1, 2018.
Minutes of the Regular Meeting of January 17, 2018

2. **RESOLUTIONS:** Adoption of the following

- 039-2018 Resolution Authorizing Payment of Bills.
- 040-2018 Resolution Approving Extension of Insurance for 2018 Project Graduation.
- 041-2018 Resolution Rescinding Handicapped Parking Spaces.
- 042-2018 Resolution in compliance with IRS Code for Bond Anticipation Note dated February 9, 2018.
- 043-2018 Resolution Approving Refund of Tax Overpayment for Block 233 Lot 10.01.
- 044-2018 Resolution Approving Close of Contract for 2016-2017 Road Program.
- 045-2018 Resolution Approving 2017 Budget Appropriation Reserve Transfers.

3. **APPLICATIONS:**

- a. Application for two coin operated vending machines at TGI Friday's on Route 17 South.
- b. Application from Lyndhurst Booster Club for an On-Premise 50/50 on March 5, 2018 at the Fiesta.
- c. Application for Solicitor License from Joseph D'Alise from Power Home Remodeling Group.
- d. Application from Home School Organization of Wallington High School for an On-Premise 50/50 and Tricky Tray on March 15, 2018 at the Fiesta.
- e. Application from Becton Project Graduation for an On-Premise Raffle on March 22, 2018 at the Fiesta.
- f. Application from HSA St. Thomas the Apostle School of Bloomfield for an On-Premise 50/50 and Tricky Tray on April 19, 2018 at the Fiesta.

All applications listed above have been reviewed and approved by the Wood-Ridge Police Department.

4. **SEMINAR APPROVALS:**

- a. Christopher Eilert, Dominick Azzolini and Ezio Altamura to attend NJMEL 8th annual educational seminar in April 2018.
- b. Chris Eilert, Gina Affuso, Kellie Romero and Nick Fargo to attend Management Seminar on March 16, 2018.

5. **APPOINTMENTS:**

- a. Appointment of Bartomie Pachucki as a member of the Fire Department effective February 5, 2018.

6. **HIRINGS:**

- a. Hiring of Vincent Giordano as full time DPW employee effective January 1, 2018 with salary as per contract.

Motion: Councilperson _____, seconded by _____ moved to the adoption of all matters on the above **CONSENT AGENDA**.

Roll Call: Altamura, Cassidy, Azzolini, Marino, DiMarco, Romero

SECOND HEARING OF CITIZENS:

Mayor Sarlo declares the Hearing of Citizens to be open.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____, seconded by Councilperson _____, moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on February 21, 2018 was duly adjourned at _____ p.m.